

AGENDA
Veneta City Council
Monday – February 12, 2007 – 7:00 p.m.
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 1. **PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:05 2. **CONSENT AGENDA**
- a. Minutes for January 22, 2007 (A)
 - b. Bills Paid for February 2007 (A)
 - c. **Public Works Activity Report for January 2007 (A)**
 - d. **Planning Commission Quarterly Report - 4th Quarter 2006 (A)**
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Request from ART, Inc. for fee waiver and use of the Veneta Community Center (A)
 - b. COUNCIL/COMMITTEE LIAISONS
4. **STAFF REPORTS**
- COMMUNITY SERVICES DIRECTOR MARGARET BOUTELL
- a. Custodial Amendments to the Veneta Land Development & Veneta Land Division Ordinances.
 - (1) **Ordinance 472** - AN ORDINANCE AMENDING THE VENETA LAND DEVELOPMENT ORDINANCE NO. 461 AND THE VENETA LAND DIVISION ORDINANCE NO. 462, AND DECLARING AN EMERGENCY. First reading by title only. Second reading by title only and for final enactment. (A)
 - b. Park SDC
 - (1) **Resolution 934** - A RESOLUTION ADOPTING PARKS CAPITAL IMPROVEMENT PLAN, AND REPEALING RESOLUTION NO. 925. (A)
 - (2) **Resolution 935** - A RESOLUTION ESTABLISHING A PARKS SYSTEMS DEVELOPMENT CHARGE, AND REPEALING RESOLUTION 926. (A)
 - c. E. Bolton Road Sewer LID - Review of Engineer's Bid (A)
- 8:30 5. **PUBLIC HEARING - Vloedman Appeal**
- a. Open Hearing
 - b. Declaration of Conflict of Interest or Ex-Parte Contacts
 - c. Staff Report (A)
 - d. Public Testimony **(SEE REVERSE SIDE OF AGENDA)**
 - e. Questions from the Veneta City Council
 - f. Close of Public Hearing
 - g. Deliberation and Decision
 - (1) Discussion by Council
6. **STAFF REPORTS (Continued)**

CITY ADMINISTRATOR..... RIC INGHAM

- a. Speed Limit Report from Legal Counsel (A)
- b. Pool Funding Update

7. OTHER

8. EXECUTIVE SESSION

ORS 192.660(2)(e) - Real Estate Negotiations

9. ADJOURN

(A) - Indicates an attachment

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CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED

UBLIC HEARINGS - Please observe the following rules.

WRITTEN TESTIMONY:

Written comments received seven (7) days prior to the meeting have been incorporated in the staff report. All comments, including those received up until the meeting, are presented to the Planning Commission members to be considered in their decision.

ORAL TESTIMONY:

If you wish to testify with regard to a matter which has been set for *Public Hearing* please observe the following rules:

- 1. State your name and address.**
- 2. Indicate if you are in favor of or opposed to the proposal.**
- 3. Limit your testimony to three (3) minutes. Testimony must be specific to the issue at hand. Keep your comments brief and to the point.**

The Planning Commission considers all public comments, staff reports, and City ordinances in arriving at a final decision. **Staff reports are available for review at Veneta City Hall - 88184 8th Street - Veneta, Oregon.**